

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
MARCH 13, 2015 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. PUBLIC SESSION: 10:00a.m

A. Attendance

B. Date of next meeting: April 9, 2015 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.

C. Approval of the minutes of the meeting held February 12, 2015.

D. BANK AND TRUST DIVISION:

1. First Farmers Bank and Trust Company, Converse, Miami County, Indiana

First Farmers Bank and Trust Company ("FFB&T") has applied for approval of a merger with The First National Bank of Chrisman ("FNBC"), Chrisman, Edgar County, Illinois pursuant to IC 28-2-17-20 and IC 28-1-7. FFB&T will be the surviving bank. The main office of FNBC will become a branch of FFB&T. **(Kirk J. Schreiber)**

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. Director Bassett will advise the Members of actions taken pursuant to Delegated Authority.

2. Legislative Update **(Connie Gustafson)**

3. First Savings Bank, Clarksville, Hamilton County, Indiana

On February 10, 2015 the Department received notice that First Savings Bank will be closing their Floyd Knobs branch effective May 15, 2015. The branch is located at 3711 Paoli Pike, Floyd Knobs, Floyd County, Indiana. **This item is for informational purposes only.**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**